No. 062707-D

RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE A CONTRACT THROUGH TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) WITH PHILPOTT MOTORS, LTD, NEDERLAND, TX FOR THE PURCHASE OF ONE SERVICE LINE CONSTRUCTION TRUCK AND ONE AERIAL BUCKET TRUCK IN AN AMOUNT NOT TO EXCEED \$152,632.56.

June 27, 2007 REGULAR MEETING VOTE

	Motion Commissioner's Vote Made By Consenting Dissenting Abstaining Absent				
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Michael Warner (Chairman)		₽			X
Chien Lee, P.E., (Vice Chairman)		Ø			
Ronnie Jones	رًا				
Karen Friese, P.E.	Ø	Ø			
Laura Raun		⊠			
Cheryl Scott-Ryan		₫ __			
Dale Gray					
Mario Espinoza		Ø			

The Water and Wastewater Commission recommends authorization to award and execute a contract through TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE (BUYBOARD) with PHILPOTT MOTORS, LTD, Nederland, TX for the purchase of one service line construction truck and one aerial bucket truck in an amount not to exceed \$152,632.56.

Chien Lee, P.E., Vice Chairman, Water & Wastewater Commission

Date